

F00000000006329

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

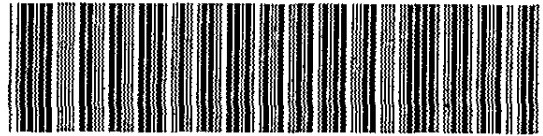
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300017082933

04/29/03--01057--015 **35.00

FILED
03 APR 29 PM 4:00
TALLAHASSEE, FLORIDA

RA/RCS
10 5/1/03

CT CORPORATION SYSTEM

April 25, 2003

RE: CYTOMEDIX, INC.

(DE. DOM.)

FILED
03 APR 29 PM 4:00
TALLAHASSEE, FLORIDA


Secretary of State
Corporation Record Bureau
Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399

Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for the above corporation. Also enclosed is 1 check in the amount of \$35.00 to cover the required filing fee.

Very truly yours,

CT CORPORATION SYSTEM


Theresa Alfieri
Senior Supervisor &
Assistant Secretary

TA:ld
Enclosure

111 Eighth Avenue
New York, NY 10011
Tel. 212 894 8940
Fax 212 590 9180

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, C T CORPORATION SYSTEM

(Name of registered agent)

CYTOMEDIX, INC. 233011702 (DE. DOM.)

hereby resigns as Registered Agent for _____

(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.



(Signature of resigning agent)

If signing on behalf of an entity:

C T CORPORATION SYSTEM - Theresa Alfieri

(Typed or Printed Name)

ASSISTANT SECRETARY

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

CR2E046(9/98)

FILED
03 APR 29 PM 4:00
TALLAHASSEE, FLORIDA